

Voting Instructions

WHO MAY VOTE

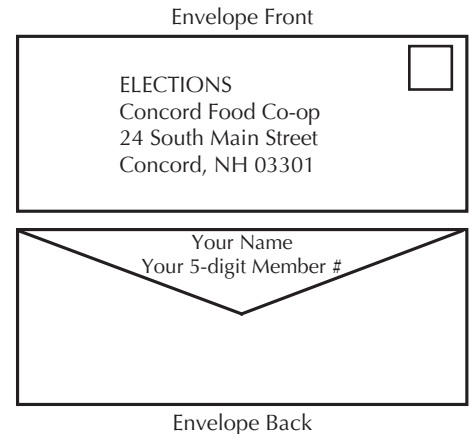
Any individual who is a member. A member is an individual who owns at least one "A share" and three "B shares" in his or her own name, as shown on the records of the Concord Food Co-op, Inc. at close of business on September 11, 2018. If your spouse/partner owns the shares, your spouse/partner may vote, but you may not, even if you have a scan tag that you show at the store register when you make a purchase. If you want to know whether or not you are an eligible voting member call our Controller Pete Deleault at 603-227-9696.

HOW DO I VOTE?

Ballots may be downloaded and printed from our website and can be picked up at all Co-op store locations beginning August 17, 2018 or you can vote online by visiting www.ConcordFoodCoop.coop/Ballot.

After completing your ballot, you **MUST** place it into an envelope (whether you are dropping it off or mailing it) and write the following information on the sealed exterior flap:

- Your name as it appears on the Co-op's membership roster
- Your member number*



**See the back of your member card or key tags (the series of five digits beginning with a zero or one) for your member number or call the Concord store at 603-225-6840 for assistance. A ballot without this verifying information will be considered invalid and will not be counted. Duplicates and ballots from members who are not eligible to vote will not be counted.*

WHAT ABOUT VOTER ANONYMITY?

Your ballot must be securely sealed inside an envelope. Envelopes with voter identification information will remain sealed until the close of the voting period (3:00 pm Saturday, September 15, 2018). Member names and numbers will be used only to verify the validity of each vote received and to eliminate duplicate ballots. At the close of the voting period, Board-appointed ballot counters working in pairs will separate each folded ballot from its envelope and put it into a collection of folded ballots until all successfully validated envelopes have been emptied. Only after the complete separation of ballots from their identifying envelopes will ballot counters open and count the ballots.

WHEN AND WHERE CAN I VOTE?

Method	Deadline
By ballot, hand-delivered to the Concord Co-op store in Concord	Friday, September 14, 2018 at 8 pm
By ballot, hand-delivered to the Concord Co-op store in New London	Friday, September 14, 2018 at 6 pm
By ballot, sent by mail and received at the Concord Food Co-op. Ballots must be in a sealed envelope and clearly marked: ELECTIONS Concord Food Co-op 24 South Main Street Concord, NH 03301	Ballots must be received before Friday, September 14, 2018 at 6 pm
By ballot cast at the Annual Meeting to be held on Saturday, September 15, 2018 at 2 pm (balloting open 2:30 - 3:00 pm) at Concord Food Co-op, 24 S Main St, Concord NH	Saturday, September 15, 2018 at 3:00 pm
By online ballot, visit www.ConcordFoodCoop.coop/Ballot to place your vote via our website	Friday, September 14, by 8 pm

2018 OFFICIAL BALLOT

MEMBERS OF THE BOARD OF DIRECTORS

This year's election will fill five seats, three for a three-year term, one for a two-year term and one for a one-year term. The top three vote-getters will each be seated for a three-year term, with the fourth place finisher serving a two-year term and the fifth place finisher serving a one-year term. (See the Annual Meeting/Ballot Brochure for descriptions of each candidate.)

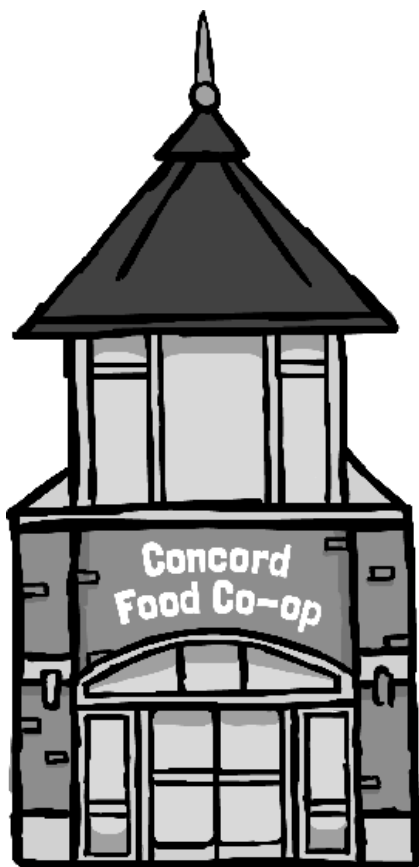
Please place a check mark on the lines next to **UP TO FIVE** of your chosen candidates.

Candidate's Name (in alphabetical order)	Vote
Charles Gilboy	<input type="checkbox"/>
Gary Janinda	<input type="checkbox"/>
Traci Komerek	<input type="checkbox"/>
Tracie Sponenberg	<input type="checkbox"/>
Finis Williams	<input type="checkbox"/>

The Board of Directors plays a critical role in ensuring the continued success and health of this vital organization. The Board represents the Co-op's Member-Owners and is responsible for the overall administration of the Co-op. However, the Board is engaged primarily in developing the vision and long-term viability of the Co-op. The Co-op's General Manager, not the Board, runs the store, and is responsible for direct control over its daily operations.

Seven Co-operative Principles

- Voluntary and Open Membership
- Democratic Member Control
- Member Economic Participation
- Autonomy and Independence
- Education, Training, and Information
- Co-operation Among Cooperatives
- Concern for Community



Thank You for Voting!

2018 OFFICIAL BALLOT